



UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)

E-mail id : teamunited83@gmail.com, website : www.ulilltd.com

CIN : L65910HR1983PLC033460

Outcome of Annual General Meeting

| | |
|--|---------------------------------------|
| Name of the Company | United Leasing and Industries Limited |
| Date of the AGM | 25 th September, 2018 |
| Total number of shareholders on record date | 15320 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 12 |
| Public: | 25 |
| No. of Shareholders attended the meeting through Video Conferencing : - | |
| Promoters and Promoter Group: | NIL |
| Public: | NIL |

Mehul
For United Leasing & Industries Ltd.

Company Secretary

Agenda – wise disclosure

Resolution No.1 Ordinary Resolution:

To Receive, Consider and Adopt:

- a) The Audited Financial Statements of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and the Auditors thereon;

| Resolution required: (Ordinary/Special) | | | | | Ordinary | | | |
|---|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-----------------------------|--|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes polled (2) | % of Votes Polled on Outstanding shares (3)=(2)/(1)*100 | No. of Votes – in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)+/(2)]*100 | % of Vote against on vote polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1307650 | 1188380 | 90.88% | 1188380 | NIL | 100.00% | NIL |
| | Poll | | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | | NIL | NIL | NIL | NIL | NIL | NIL |
| | Sub Total (A) | 1307650 | 1188380 | 90.88% | 1188380 | NIL | 100.00% | NIL |
| Public Institutions | E-Voting | 200 | NIL | NIL | NIL | NIL | NIL | NIL |
| | Poll | | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | | NIL | NIL | NIL | NIL | NIL | NIL |
| | Sub Total (B) | 200 | NIL | NIL | NIL | NIL | NIL | NIL |
| Public Non Institutions | E-Voting | 1692150 | 7650 | 0.45% | 7420 | 230 | 96.99% | 3.01% |
| | Poll | | 950 | 0.06% | 950 | NIL | 100.00% | NIL |
| | Postal Ballot (if applicable) | | NIL | NIL | NIL | NIL | NIL | NIL |
| | Sub Total (C) | 1692150 | 8600 | 0.51% | 110440 | 230 | 99.79% | 0.21% |
| Grand Total | Total A+B+C | 3000000 | 1196980 | 39.89% | 1196750 | 230 | 99.98% | 0.02% |

For United Leasing & Industries Ltd.

Mehar

Company Secretary

Resolution No.2 Special Resolution:

To Alter the Main Object Clause of the Memorandum of Association of the Company and if thought fit, to pass with or without modification(s), following resolution as Special Resolution:

| Resolution required: (Ordinary/Special) | | | | | Ordinary | | | |
|---|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-----------------------------|--|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes polled (2) | % of Votes Polled on Outstanding shares (3)=(2)/(1)*100 | No. of Votes – in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)+/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1307650 | 1188380 | 90.88% | 1188380 | NIL | 100.00% | NIL |
| | Poll | | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | | NIL | NIL | NIL | NIL | NIL | NIL |
| | Sub Total (A) | 1307650 | 1188380 | 90.88% | 1188380 | NIL | 100.00% | NIL |
| Public Institutions | E-Voting | 200 | NIL | NIL | NIL | NIL | NIL | NIL |
| | Poll | | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | | NIL | NIL | NIL | NIL | NIL | NIL |
| | Sub Total (B) | 200 | NIL | NIL | NIL | NIL | NIL | NIL |
| Public Non Institutions | E-Voting | 1692150 | 7650 | 0.45% | 7420 | 230 | 96.99% | 3.01% |
| | Poll | | 950 | 0.06% | 950 | NIL | 100.00% | NIL |
| | Postal Ballot (if applicable) | | NIL | NIL | NIL | NIL | NIL | NIL |
| | Sub Total (C) | 1692150 | 8600 | 0.51% | 110440 | 230 | 99.79% | 0.21% |
| Grand Total | Total A+B+C | 3000000 | 1196980 | 39.89% | 1196750 | 230 | 99.98% | 0.02% |

For United Leasing & Industries Ltd.

 Company Secretary

Resolution No.3 Special Resolution:

To provide remuneration to Mr. Aditya Khanna (DIN:01860038) as Managing Director of the Company:

| Resolution required: (Ordinary/Special) | | | | | Ordinary | | | |
|---|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes polled (2) | % of Votes Polled on Outstanding shares (3)=(2)/(1)*100 | No. of Votes – in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)+(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1307650 | 1188380 | 90.88% | 1188380 | NIL | 100.00% | NIL |
| | Poll | | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | | NIL | NIL | NIL | NIL | NIL | NIL |
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| Public Institutions | E-Voting | 200 | NIL | NIL | NIL | NIL | NIL | NIL |
| | Poll | | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | | NIL | NIL | NIL | NIL | NIL | NIL |
| | Sub Total (B) | 200 | NIL | NIL | NIL | NIL | NIL | NIL |
| Public Non Institutions | E-Voting | 1692150 | 7650 | 0.45% | 7420 | 230 | 96.99% | 3.01% |
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| | Sub Total (C) | 1692150 | 8600 | 0.51% | 110440 | 230 | 99.79% | 0.21% |
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For United Leasing & Industries Ltd.

 Company Secretary

Resolution No.4 Ordinary Resolution:

Acceptance of Fixed Deposit under Section 73 and 76 of Companies Act, 2013 read with Companies (Acceptance of Deposit) Rule, 2014 and other applicable provisions.

| Resolution required: (Ordinary/Special) | | | | | Ordinary | | | |
|---|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes polled (2) | % of Votes Polled on Outstanding shares (3)=(2)/(1)*100 | No. of Votes – in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
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| | Postal Ballot (if applicable) | | NIL | NIL | NIL | NIL | NIL | NIL |
| | Sub Total (A) | | 1307650 | 1188380 | 90.88% | 1188380 | NIL | 100.00% |
| Public Institutions | E-Voting | 200 | NIL | NIL | NIL | NIL | NIL | NIL |
| | Poll | | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot (if applicable) | | NIL | NIL | NIL | NIL | NIL | NIL |
| | Sub Total (B) | | 200 | NIL | NIL | NIL | NIL | NIL |
| Public Non Institutions | E-Voting | 1692150 | 7650 | 0.45% | 7420 | 230 | 96.99% | 3.01% |
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